

City Hall, City of Lodi
Tuesday, September 6, 1921.

The regular meeting night of the Board of Trustees having fallen on a holiday, (Labor Day), all regular business was automatically postponed to the above date and the Board met in regular session at 8 o'clock P.M. there being present Trustees Montgomery, Crose, Hale, Hickok, Rich.

The minutes of August 22nd. and August 26th. were read and approved without correction.

The clerk, under direction of the City Engineer and by order of the Board given on August 22nd, having set this date for the reception of proposals for the furnishing of material and the constructing of storm sewers on Sacramento, Elm, and Church Streets, the following persons submitted bids in proper form,

Ed Spiekerman; Hickey and Harmon; W.J. Tobin; W.H. Graham & Co.; Fredrickson Bros; Merced Concrete Pipe Co.; T.E. Clinch.

Owing to the technical nature of the matters involved, this award was delayed until 1 P.M. of Sept 7, 1921 in order that the engineer might review the propositions submitted and submit recommendation.

A check covering returned premiums paid and dividends earned on the City's compensation insurance policy in the amount of \$489.87 was received and ordered paid into the treasury.

Communications from T.C. Tucker and A.L. Levinsky in the matter of the tearing up of North Sacramento Street opposite the shed of the California Almond Growers Exchange were ordered filed, this matter having been definitely settled.

A communication from J.E. Hopkins relative to unnecessary whistling of S.P. locomotives was read and the City Attorney advised the Board that he had the matter under consideration.

A letter from the Daily Report stating that they could not promise better service in the matter of transfers of real property in the city was read and the clerk instructed to obtain prices on better service.

The report of R.B. McClure, City Marshal, was read and ordered filed.

The application of Lester Salisbury was likewise ordered to be filed, he having applied for the position of care-taker and driver of the new fire truck.

A letter from the State Railroad Commission regarding fluctuations in voltage was read, no action taken.

On application properly made and accompanied by the consent of bondsmen, the Clark & Henery Construction Company was granted an extension of 60 days time in which to complete the paving of Main Street and Seaton Avenue.

On motion of Trustee Rich seconded by Trustee Hale, bills to the amount of \$37,371.15 were allowed as audited and ordered paid.

The board then proceeded to the consideration of the budget for the next year and the fixing of the tax rate. After careful consideration of the needs of the city and its available revenues, the rate was fixed at the sum of \$1.65 on each \$100.00 of assessed valuation on motion of Trustee Hale seconded by Trustee Crose, instructing the Clerk to prepare and submit an ordinance therefore to be passed at the adjourned meeting to be held September 12th.

The board then adjourned to 1.00 P.M. September 7-1921.

Attest: *J. T. Dakey*
Clerk.